



Student Guild of Curtin University

55th Guild Council – Meeting #08

To be held at 5.30PM on Thursday 22nd of August 2024

In Council Chambers 100.301

AGENDA

1. Acknowledgement of the Traditional Owners

“The Curtin Student Guild would like to pay our respect to the Aboriginal and Torres Strait Islander members of our community by acknowledging the traditional owners of the land on which the Bentley Campus is located, the Wadjuk people of the Nyungar Nation; and on our Kalgoorlie Campus, the Wongutha people of the North-Eastern Goldfields. We acknowledge and respect their continuing culture and the contribution they make to the life of this university, city and this region.”

2. Attendance

- 2.1. Members Present;
- 2.2. Others Present;
- 2.3. Apologies and Leave of Absence;
- 2.4. Absent;

3. Disclosure of any potential or perceived Conflicts of Interest

4. Minutes of the Previous Meeting and Circular Resolutions

4.1. Previous Meeting Minutes

Motion: That the Guild Council approves the minutes of the previous meeting held on the 25/07/2024, as a true and accurate record of proceedings at that meeting.

Moved: Mitchell Craig (Secretary)

Seconded:

4.2. Circular Resolutions

Nil

5. Reports

- 5.1. President – Submitted

- 5.2. Vice President – Education – Submitted

- 5.3. Vice President – Activities – Submitted

- 5.4. Vice President – Sustainability & Welfare - Submitted

- 5.5. Secretary – Submitted

- 5.6. Managing Director – Submitted

Motion: That the Guild Council approves the reports.

Moved:

Seconded:

6. Business on Notice

- 6.1. Safety Report

Motion: That the Guild Council **note** the Safety Report.

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

- 6.2. Work Health and Safety Plan

Motion: That the Guild Council **approves** the attached updated Work Health and Safety Management Plan.

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

6.3. Tribunal Regulations Amendments

Motion: That the Guild Council **approve** a proposal to **amend** the Student Guild (Tribunal) Regulations 2018 for the following purposes:

- Alter the Discipline Tribunal process to make it more streamlined
- Allow for multiple chairs of Tribunals to be appointed when there are multiple cases.
- Clarification where the regulations are ambiguous.
- Spelling, grammatical and other administrative corrections.
- Addressing matters recommended from Legal advice the Guild has received or other areas that have caused issues for Council.

the Guild Council also authorises the amendment of other Regulations where required for related purposes.

Moved: Mitchell Craig

Seconded: Jasmyne Tweed

6.4. Clubs and Societies By-Laws Amendments

Motion: That the Guild Council **approve** a proposal to **amend** the Student Guild (Student Societies) By-Laws 2023 for the following purposes:

- Make all student societies sub-entities of the Guild.
- Protect unincorporated clubs from being taxed on their income.
- Require student society bank accounts to be subaccounts of the guild (this change is linked to the sub-entity change).
- Remove the option to have custom constitution and place any customisation in optional club specific by-laws.
- Spelling, grammatical and other administrative corrections.
- Addressing matters recommended from Legal advice the Guild has received or other areas that have caused issues for Council.

the Guild Council also authorises the amendment of other Regulations and By-Laws where required for related purposes.

Moved: Mitchell Craig

Seconded: Jasmyne Tweed

7. Minutes of Committees Reporting to the Guild Council

7.1. Representation Board – 20/06/2024

7.2. Executive Committee – 17/06/2024, 08/07/2024, 11/07/2024

7.3. Finance and Risk Committee – Nil

7.4. Legal Committee – 22/03/2024

Motion: That the Guild Council notes the minutes of the boards and committees en bloc.

Moved: Mitchell Craig (Secretary)

Seconded:

8. General Business

9. Meeting Evaluation

10. Next Meeting

The next ordinary meeting of the Guild Council is Thursday 26th September 2024 5:30PM to be held at Council Chambers. Documents and motions are to be submitted no later than 5PM on Thursday 19th September 2024 to secretary@guild.curtin.edu.au